



**MINUTES OF THE
PUBLIC SAFETY, FINANCE AND STRATEGIC SUPPORT COMMITTEE**

SAN JOSE, CALIFORNIA

THURSDAY, DECEMBER 11, 2014

The Public Safety, Finance and Strategic Support Committee of the City of San José convened in regular session at 10:02 a.m. in the Committee Rooms 118-120, Council Wing, City Hall.

PRESENT: Council Member Constant, Chair; Vice Mayor Nguyen, Vice Chair and Council Member Pierluigi Oliverio.

ABSENT: All Present.

VACANT: District 4.

STAFF: Deputy City Manager Jennifer A. Maguire, Chief Deputy City Attorney Danielle Kenealey, Mayor's Senior Policy Advisor Armando Gomez and Deputy City Clerk Susan M. Davis.

REVIEW OF WORK PLAN

Upon motion by Council Member Oliverio, seconded by Vice Mayor Nguyen and carried unanimously, the Work Plan was approved and the below listed actions were taken as indicated. (3-0.)

(1) Status Report on La Raza Roundtable Harvard Study Consensus Process.

Documents Filed: Memorandum from Deputy City Manager Norberto Dueñas, dated December 3, 2014, recommending deferring the report to February 19, 2015.

Action: Deferred to February 19, 2015.

(2) Status Report on Cardroom Compliance with Tile 16 of the San José Municipal Code.

Documents Filed: Memorandum from Chief of Police Larry Esquivel, dated December 3, 2014, recommending deferring the report to February 19, 2015.

Action: Deferred to February 19, 2015.

REVIEW OF WORK PLAN

(3) Police Sworn Disability Retirement Scenarios.

City Auditor Sharon W. Erickson presented introductory remarks regarding Police Sworn Disability.

Deputy City Manager Alex Gurza and City Auditor Sharon W. Erickson responded to Committee questions and concerns.

Council Member Oliverio offered background information and pointed out that last month the Committee requested the Auditor work on providing a flow chart scenario of individuals by different ages, years of service, types of injuries, and including the results under the City's current system versus the prior system and/or versus a neighboring City.

Council Member Oliverio requested that the scenarios be graphical and easy to understand.

Council Member Constant requested that the scenarios include all benefits, not just disability retirement benefits.

Council Member Constant suggested one possible scenario may be reviewing the last 24 months of disability applications, selecting a variety of circumstances and points, including disposition, age, treatment, limitations and results using the real life examples.

Vice Mayor Nguyen recommended creating the scenarios as simple as possible in order to solicit more input before the final approval.

Council Member Constant recommended that Staff reach out to the Police Administration and the Police Officers' Association for their concerns, input and other scenarios to be included.

Action: Upon motion by Council Member Oliverio, seconded by Vice Mayor Nguyen and carried unanimously, the Committee forwarded the item with the recommendations from the Committee to the Rules and Open Government Committee to add an audit of Police Sworn Disability Retirement Scenarios to the City Auditor's Fiscal Year 2014-2015 Work Plan. (3-0.)

CONSENT CALENDAR

(1) Bi-Monthly Financial Report for September/October 2014.

Documents Filed: Memorandum from Deputy City Manager/Budget Director Jennifer A. Maguire, dated December 3, 2014, recommending acceptance of the report.

CONSENT CALENDAR

(1) (Cont'd.)

Action: Upon motion by Vice Mayor Nguyen, seconded by Council Member Oliverio and carried unanimously, the Committee accepted the report. (3-0.)

REPORTS TO COMMITTEE

(1) Bi-Monthly Report on Public Safety Communications Initiative.

Interoperability Manager Jeff Blau presented the report on Public Safety and an update on the Silicon Valley Regional Interoperability Authority (SVRIA).

Action: Upon motion by Vice Mayor Nguyen, seconded by Council Member Oliverio and carried unanimously, the Committee accepted the report. (3-0.)

(2) Monthly Report of Activities for November 2014.

Documents Filed: Memorandum from City Auditor Sharon W. Erickson, dated December 2, 2014, recommending acceptance of the report.

City Auditor Sharon W. Erickson presented the report.

Action: Upon motion by Vice Mayor Nguyen, seconded by Council Member Oliverio and carried unanimously, the Committee accepted the report. (3-0.)

(3) Audit of Accounts Receivables.

Documents Filed: The Report on Accounts Receivable: The City Can Enhance Revenue Collections by Improving Its Billing and Collection Practices, from the Office of the City Auditor, dated December 2014.

City Auditor Sharon W. Erickson provided the report. Director of Finance Julia H. Cooper agreed with the recommendations as indicated in the audit.

Action: Upon motion by Vice Mayor Nguyen, seconded by Council Member Oliverio and carried unanimously, the Committee accepted the report and forwarded the item to the full Council for discussion and formal action on January 13, 2015. (3-0.)

REPORTS TO COMMITTEE

(4) Report on Retirement Plans Investments.

Documents Filed: (1) Memorandum from Director of Retirement Services Roberto Peña, dated December 3, 2014, recommending acceptance of the report. (2) Staff presentation dated December 11, 2014 summarizing the Retirement Plans Investments.

Chief Investment Officer/Assistant Director of Retirement Services Arn Andrews provided the report.

Director of Retirement Services Roberto Peña and Chief Investment Officer/Assistant Director of Retirement Services Arn Andrews responded to Committee questions and concerns.

Action: Upon motion by Council Member Oliverio, seconded by Vice Mayor Nguyen and carried unanimously, the Committee accepted the report. (3-0.)

(5) Comprehensive Annual Financial Report.

Documents Filed: Memorandum from Director of Finance Julia H. Cooper, dated November 19, 2014, recommending acceptance of the report.

City Auditor Sharon W. Erickson presented introductory remarks. Director of Finance Julia H. Cooper and Cynthia Pon, Partner, Macias, Gini and O'Connell LLP presented the report.

Action: Upon motion by Council Member Oliverio, seconded by Vice Mayor Nguyen and carried unanimously, the Committee accepted the report and forwarded the item to the full Council for discussion and formal action on December 16, 2014. (3-0.)

(6) Comprehensive Annual Debt Report Fiscal Year Ended June 30, 2014.

Documents Filed: Memorandum from Director of Finance Julia H. Cooper, dated November 24, 2014, recommending acceptance of the report.

Director of Finance Julia H. Cooper presented introductory comments. Acting Debt Administrator Steve Peters offered the report.

Action: Upon motion by Vice Mayor Nguyen, seconded by Council Member Oliverio and carried unanimously, the Committee accepted the report and forwarded the item to the full Council for discussion and formal action on December 16, 2014. (3-0.)

REPORTS TO COMMITTEE

(7) **San José Fire Department Information Technology Staffing.**

Documents Filed: Memorandum from Fire Chief Ruben Torres, dated December 4, 2014, recommending acceptance of the report.

Deputy Director of Fire Department, Bureau of Administrative Services, Ron D'Acchioli presented the report.

Action: Upon motion by Council Member Oliverio, seconded by Vice Mayor Nguyen and carried unanimously, the Committee accepted the report. (3-0.)

OPEN FORUM

There was no public testimony from the floor.

ADJOURNMENT

Council Member Constant adjourned the meeting at 11:37 a.m.



Council Member Pete Constant, Chair
Public Safety, Finance and Strategic Support Committee

PC/smd